

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.07.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 03.07.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 02.22.12 as amended. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:45 p.m.

Correspondence: NIGC letter regarding Regulatory Review

Phone Polls : Phone poll held on 02.29.12 to approve a meeting with Chairperson Wemigwase
and executive to discuss various issues. Motion made by Secretary/Treasurer Bradley and
supported by Vice Chairperson Hume to accept phone poll and enter into records. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson –. Discussion of letter from NIGC and the topics to be discussed at review.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairperson's verbal report for 03.07.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – With the weather improving she anticipates personal attendance at
upcoming meetings.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept the Vice Chairpersons verbal report for 03.07.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

3. Secretary/Treasurer – Discussion of 2012 Regulatory combined budgets.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept the Secretary/Treasurer's verbal report for 03.07.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Licensing –

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve key licenses 4293, 5963 and primary license 4548. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Internal Audit –

Internal Audit monthly report was prepared by Internal Audit Manager Henderson and presented by Regulatory Director Cook. After review and discussion a motion was made by Vice Chairperson Hume and supported by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made Vice Chairperson Hume and supported by Chairperson Wemigwase to accept the Regulatory Director's verbal and written report for 03.07.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to approve Chairperson Wemigwase attendance to meet with Legal regarding questions of Regulatory Statute. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Vice Chairperson Hume leaves at 7:40 p.m.

Discussion regarding public comment on proposed changes to Regulations. Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to direct Regulatory Director to meet with Executive to discuss public comment. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Closed Session - N/A

Next Meeting/Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- Regular Meeting at 911 Spring St. on 03.21.2012 at 5:30pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

- 1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 8:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
- 3 Hume). Motion carried.
- 4
- 5 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 6 Date: March 21, 2012